Harford County Board of Estimates Meeting

April 7, 2020 1:02 p.m. Conference Call

Present:

Barry Glassman, Harford County Executive
Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Joseph Siemek, Director, Department of Public Works
Margaret Hartka, Senior Assistant County Attorney

Absent:

Timothy Hopkins, County Executive Appointee

Announcement from Barry Glassman

Mr. Glassman notified the attendees that Harford County Government was following protocol under the Open Meetings Act during the COVID-19 Emergency.

Approval of Minutes of the March 24, 2020 Board of Estimates Meeting

The minutes of the March 24, 2020 Board of Estimates Meeting were approved by general consent.

Item No. 04-07-20-01

Mr. Casey presented Solicitation No. 19-100; General Trade Services; Change Order #1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. James Casey from the Department of Administration, Facilities and Operations, stated that this proposal is for the necessary improvements in various areas of the Courthouse, and allow enough funds for additional improvements needed in other County buildings for the remainder of the contract year.

The Department of Administration, Facilities and Operations, requests approval of Change Order #1 in the amount not to exceed \$75,000.00 per year, increasing the contract not to exceed total to \$175,000.00 per year to Unisource Services, LLC of Monrovia, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member absent.

Item No. 04-07-20-02

Ms. Hoover presented Solicitation No. 19-186; Mariner Point Park Canoe Launch; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Angela Hoover from the Department of Parks and Recreation is requesting approval for a floating canoe/kayak launch at the existing Mariner Point Park pier in Joppatowne, MD.